

BOARD OF DIRECTORS REGULAR MEETING

Date: May 26, 2022
Time: 9:00 a.m.
Location: 58611 McNulty Way, St. Helens and via Zoom

BUDGET HEARING

Open Fiscal Year 2022-2023 Budget Hearing

Public and Member Comment

Adjourn

AGENDA

Call to Order

Roll Call

Public Comment (*maximum of 10 minutes each*)

Additions to Agenda

Approval of **April 28, 2022** Regular Meeting Minutes and **May 9, 2022** Budget Meeting Minutes

Financial Reports

Acceptance of Budget Variance
Approval of Expenditures

Operations Manager Report

Technical Manager Report

Old Business:

Radio System:

- Dixie Mt
- Clatskanie Mt
- Corey Hill Vandalism
- NextGen Radio System Improvement
- Meissner Site Improvement
- Emergency Microwave Repair/Replacement Follow Up

Tow Service Contracts

Ambulance Service Area (ASA)

New Business:

Director's Updates

Agenda Items – **June 23, 2022 (Budget Adoption)**

Other Business and Member Comments

Adjournment